

BOARD OF DIRECTORS – ACTION SUMMARY
Wednesday, February 18, 2004 – 6:00 p.m.

Administration Building
2101 Hurley Way, Sacramento, CA

CALL TO ORDER

The meeting was called to order by President Stewart. Board Members present: Duveneck, Engellenner, Granados, Jones, Lawson, Stewart, Trujillo, Valley. Director Goold, absent. Staff: Fire Chief Martinez, General Counsel Price, Board Clerk Tilson.

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA

CONSENT AGENDA:

1. **Board Meeting Action Summary—February 4, 2004**
2. **Special Board Meeting Action Summary—February 11, 2004**

- **Board Action:**
Engellenner/Granados—approve the Consent Agenda. Directors Duveneck, Engellenner, Granados, Jones, Lawson, Stewart, Trujillo, Valley, AYE. Director Goold, absent. Motion carried.

CLOSED SESSION 6:15 PM

[Taken Out of Order prior to the Action Items]

RECONVENE TO OPEN SESSION 7:05 PM/CLOSED SESSION REPORT

Report by General Counsel Price:

1. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

Discussed final negotiations regarding Local 522 and Local 228. No action taken.

ACTION ITEM (S)**1. Resolution No. 16-04—Labor Contract-Sacramento Area Fire Fighters Local 522 MOU—(Means)**

- Deputy Chief Means provided background history on the negotiations-an agreement was reached between the District and Local 522 based upon parameters set by the Board of Directors, with membership ratification on February 13.
- The Labor Agreement is a three-year contract, effective January 1, 2004 through December 31, 2006.
- Staff recommends the Board direct the Fire Chief to execute the Agreement.
- **Board Action:**
Engellenner/Trujillo—Adopt the Labor Agreement with Local 522. Directors Duveneck, Engellenner, Granados, Jones, Lawson, Stewart, Trujillo, Valley, AYE. Director Goold, absent. Motion carried.
- Pat Monahan of Local 522 thanked the Board on behalf of all of the firefighters stating this decision will assist the firefighters and the District in serving the citizens of this community to the best of their abilities.

2. Resolution—Senior Management, Management and Unrepresented Confidential Employees—(Martinez)

- **Board Action:**
Trujillo/Engellenner—table the Resolution. Directors Duveneck, Engellenner, Granados, Jones, Lawson, Stewart, Trujillo, Valley, AYE. Director Goold, absent. Motion passed.

3. Resolution No. 17-04—Labor Contract-Battalion Chiefs Local 228 MOU—(Means)

- Deputy Chief Means stated agreement was reached between the District and Local 228 within the Board parameters, with membership ratification on February 17, 2004; three-year contract, effective January 1, 2004 through December 31, 2006.

- Staff recommends the Board direct the Fire Chief to execute the Agreement.
- **Board Action:**
Engellenner/Duveneck—Adopt the labor contract with Battalion Chiefs Local 228. Directors Duveneck, Engellenner, Granados, Jones, Lawson, Stewart, Trujillo, Valley, AYE. Director Goold, absent. Motion passed.

4. Change Board of Directors Schedule of Regular Meetings—(Stewart)

- The Board of Directors at its last meeting directed staff to place the schedule of the regular Board meetings on the Agenda for action to change the meeting dates for Year 2004 from the first and third Wednesday to the second and fourth Wednesday of each month at 6:00 p.m., commencing April 14, 2004.
- Staff recommends approval of the Revised 2004 Schedule of Board meetings.
- **Board Action**
Engellenner/Granados—Approve the staff recommendation. Directors Duveneck, Engellenner, Granados, Jones, Lawson, Stewart, Trujillo, Valley, AYE. Director Goold, absent. Motion passed.

5. Bid Award—Fire/Rescue Boat—(Connor)

- In response to a Request for Bids, one bid was received from the following vendor:

Almar & North River Boats \$38,885.00

The bid was evaluated by staff and met all of the required specifications.

- Staff recommends the Fire Chief be authorized to contract with Almar & Northern Boats for the purchase and delivery of one fire rescue boat.
- **Board Action**
Engellenner/Granados—Approve the staff recommendation. Directors Duveneck, Engellenner, Granados, Jones, Lawson, Stewart, Trujillo, Valley, AYE. Director Goold, absent. Motion passed.

BREAK 7:15 PM

PRESENTATION ITEM(S):**1. Special Districts Representative to the Sacramento County Treasury Oversight Committee—(Martinez)**

- Fire Chief Martinez stated Janice Simcoe is the Special Districts Representative to the Sacramento County Treasury Oversight Committee, but she is retiring and her term expires June 30, 2004.
- **Board Action**
Due to the unavailability of another staff representative, no nomination was submitted.

PRESIDENT'S REPORT—(Stewart)

- February 10, 2004—Attended the Recognition Awards Ceremony—first time Commendations of Valor were presented. Offered his personal commendation to all recipients being recognized.

FIRE CHIEF'S REPORT—(Martinez)

- Acknowledged Firefighters Michael Daw and Forrest Rowell for their efforts on "Fill the Boot."
- Acknowledged the efforts of the Negotiating Committee for the District-Deputy Chief Means, Deputy Chief Latta, Assistant Chief McDonald, and Human Resources Analyst Charmie Junn, as well as the Local 522 Negotiating Committee and Battalion Chiefs Mette and Miller for Local 228.
- Reached a tentative labor agreement with the Administrative Support Personnel (ASP)—will be placed on the March 3 agenda.
- Recognized Director Stewart for his participation through the entire negotiations process and Director Valley.

GENERAL COUNSEL'S REPORT—(Price)**COMMITTEE AND DELEGATE REPORTS:**

[Taken out of order after Closed Session]

Executive Committee—(Stewart)

- Next meeting: TBA

Communications Center Delegate—(Engellenner)

- Comm Center labor agreement forthcoming.
- Next Meeting: February 24, 2004 – 10:30 a.m.

California Fire & Rescue Training Authority—(Goold)

- Next Meeting: TBA.

Finance Committee—(Jones)

- Next Meeting: March 17, 2004 – 5:00 p.m.

Policy Committee—(Granados)

- Next meeting: March 3, 2004 – 5:00 p.m.

RETURN TO CLOSED SESSION 7:35 PM**RECONVENE TO OPEN SESSION 8:10 PM/CLOSED SESSION REPORT**

Report by General Counsel Price:

2. PERSONNEL MATTERS

Pursuant to the California Government Code Section 54957
Communications Center

The Board provided direction to the Communications Center District Representative and to District staff. No action taken.

BOARD MEMBER QUESTIONS AND COMMENTS**Valley:**

Happy to see the contract signed tonight.

Lawson:

- Unable to attend the Recognition Ceremony but his congratulations to all the recipients was conveyed on his behalf.
- Extended appreciation to Fire Chief Martinez and Deputy Chief Means as well as to Local 522 and Local 228 in their response and delivery of a contract for approval.
- Thanked Local 522 for supporting the Sacramento Central Labor Council's Community Outreach Committee efforts in the Southern California grocery strike.

Trujillo:

- Thanked colleagues and staff for reaching agreement on the negotiations.

Granados:

- Applauded the efforts of the negotiating team and the participation of President Stewart in the process.

Jones:

- Echoed the expressed sentiments for all the work that went into the contracts.
- Attended the Special District Advisory Board meeting on February 10. Different parameters discussed for committee work in terms of annexations, etc.
- February 26, 2004--Code 3 Ski/Race Day at North Star. Proceeds go to the Burn Institute to support the summer camp for burn survivors.
- March 3 Board meeting—will be absent to attend the LAFCo meeting.

Engellenner:

- Thanked Local 522 and our negotiating team, especially Deputy Chief Means who kept negotiations going in addition to her Human Resources Department--congratulations.

Duveneck:

- Expressed the sentiments of other Board members on the negotiating efforts.

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m.

James M. Stewart, President

H. Peter Engellenner, Secretary

Charlotte Tilson, Clerk of the Board